Agenda

Legacy Council Meeting

Wednesday, December 2, 2026
9:00 am to 12:00 pm

Council Chambers
2-71 Hanlon Creek Blvd.
Guelph, ON

Legacy Council

Patricia Alderson	Louise Kelly, President	Sami Qureshi	Michael Zigler
Ted Arnott	Lena Levison	Jessica Retterath	
Kathleen Day Dunbar	Clayton MacKay	Douglas Reynolds	
John de Bruyn	Sean Marshall	Yashvir Varma	
Cathy Hecimovich	Alana Parisi	Wade Wright	

Agenda Information

This meeting is being Livestreamed

Land Acknowledgement

1. Call to Order

2. Roll Call

3. Approval of Agenda
   - additional agenda items

4. Conflict of Interest

5. Consent Agenda
   5.1. Approval of Minutes
      - September 23, 2026
   5.2. President's Report
   5.3. Registrar's Report
   5.4. Committee Reports
      5.4.1. Accreditation
      5.4.2. Registration
      5.4.3. Complaints
      5.4.4. Discipline
      5.4.5. Executive
      5.4.6. National Examining Board (NEB)

6. Strategic Alignment
   6.1. Evaluation
      - September 23, 2026
   6.2. Project Tracking Update

   6.3. Performance Measurement
      6.3.1. Key Performance Indicators

7. Finance
   7.1. Financial Statement ending October 2026

8. Registrar's 2027 Goals Review (in-camera)

9. Public Policy
   9.1. Workforce Data Collection Recommendations
   9.2. Jurisprudence Exam Transition
   9.3. Temporary Facility: Conducting Programs for the Implantation of Electronic Identification Devices in Companian Animals
   9.4. Temporary Facility: Rabies Programs
   9.5. Matawa Project Final Report
   9.6. Advisory Group on Animal Shelter Medicine and the VCPR – Report and Recommendations
   9.7. Draft Policy Statement – Diagnostic Testing

10. Council Roundtable
   10.1. General Trends
   10.2. Public Trends

11. Notice of Motion
12. Confidentiality
13. Evaluation Form
14. Date of Next Meeting
      - March 23, 2027
15. Adjourn